

# STATE PROPERTY AND BUILDINGS COMMISSION

November 16, 2017 at 1:00 pm

## AGENDA

1. Call to Order  
    a. Roll Call  
    b. Notification of Press  
  
William M. Landrum III, Secretary of the  
Finance and Administration Cabinet and  
Executive Director of the Commission
2. Approval of Minutes – October 11, 2017  
    **Attachment A (Minutes)**  
  
Secretary Landrum
3. A Resolution of the State Property and  
    Buildings Commission of the  
    Commonwealth of Kentucky approving  
    the incurrence of tax-exempt  
    indebtedness by the Kentucky Housing  
    Corporation in one or more series in an  
    aggregate principal amount not to exceed  
    \$13,000,000  
    **Attachment B (Resolution 2017-13)**  
  
John Brady, Analyst  
Office of Financial Management
4. A Resolution of the State Property and  
    Buildings Commission of the  
    Commonwealth of Kentucky approving  
    the issuance by the Kentucky Housing  
    Corporation of its Multifamily Housing  
    Revenue Bonds in one or more series in  
    an aggregate principal amount not to  
    exceed \$9,300,000  
    **Attachment C (Resolution 2017-14)**  
  
John Brady, Analyst  
Office of Financial Management
5. A Resolution of the State Property and  
    Buildings Commission of the  
    Commonwealth of Kentucky approving  
    the issuance of approximately \$4,200,000  
    of Murray State University General  
    Receipts Refunding Bonds, 2017 Series A.  
    **Attachment D (Resolution 2017-15)**  
  
Bethany Couch, Analyst  
Office of Financial Management

6. A Resolution of the State Property and Buildings Commission of the Commonwealth of Kentucky approving the issuance of Eastern Kentucky University General Receipts Refunding Bonds.

**Attachment E (Resolution 2017-16)**

Bethany Couch, Analyst  
Office of Financial Management

7. Other Business

Secretary Landrum

8. Adjournment

Secretary Landrum